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Message Text

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PAGE 01 STATE 100157
ORIGIN OPIC-06

INFO OCT-01 AF-10 ISO-00 L-03 EB-07 COME-00 CIAE-00
INR-07 NSAE-00 /034 R

DRAFTED BY OPIC/GC: AKEESEE
APPROVED BY EB/IFD/ OIA:RDKAUZLARICH
OPIC/T:LNIELSON
L/M:HFSHAMWELL
EB/IFD/OIA:DHSTEBBING
----------040010Z 117707 /15
P 032309Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY LUSAKA PRIORITY

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E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW

REF: LUSAKA 0987

DEPARTMENT LEGAL OFFICE HAS DETERMINED THAT PROVISION BY EMBASSY OF BOND AMOUNT TO OPIC ATTORNEY IN LUSAKA WOULD NOT CONSTITUTE DIRECT LEGAL INVOLVEMENT IN LITIGATION. OPIC LEGAL, HOWEVER, CONCERNED THAT KWACHA TRANSFERS 1)FROM EMBASSY ACCOUNT (WHETHER RESIDENT OR NON-RESIDENT) TO ELLIS ACCOUNT (RESIDENT) AND 2) FROM ELLIS BACK TO EMBASSY REQUIRE PERMISSION FROM GOZ EXCHANGE CONTROL AUTHORITY. REASON IS THAT EMBASSY, REGARDLESS OF ITS ACCOUNT TYPE, IS ITSELF A NON-RESIDENT. THEREFORE, POST IS REQUESTED TO OBTAIN OPINION LETTER FROM ELLIS ON THIS POINT, AND SEEK WHATEVER APPROVALS POST AND
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ELLIS DEEM NECESSARY BEFORE MAKING TRANSFERS. DOLLAR EQUIVALENT OF ANY AMOUNTS TRANSFERRED SHOULD BE CHARGED TO OPIC ACCOUNT NUMBER 71X4030. OPIC WILL ADVISE POST WHEN TRANSFER MAY BE MADE AS SOON AS ELLIS AND COMPANY HAVE ADVISED OPIC OF AMOUNT OF BOND REQUIRED AND POST HAS INDICATED NO FORNXCHNG APPROVAL PROBLEM.
VANCE

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, FOREIGN INVESTMENTS, COURT PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 03-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE100157
Document Source: CORE
Document Unique ID: 00
Drafter: AKEESEE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770155-0519
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770598/aaaadhcp.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cec7309b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 LUSAKA 987
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2652258
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, ZA, US, OPIC
To: LUSAKA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/cec7309b-c288-dd11-92da-001cc4696bcc
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